

Declaration of Interests 2023-24 - Board Members

Non-Executive Director	KCH Position	Body in which interested	Declaration Signed	Notes
Jane Bailey	Acting Chair	1. Homestart, Trustee	10.08.2023	Nil
Dame Christine Beasley	Non-Executive Director	1. Florence Nightingale Museum, Chairman 2. Grants Committee Burdett Trust for Nursing, Trustee & Chair 3. Cavell Trust, Patron	14.08.2023	Nil
Nicholas Campbell-Watts	Non-Executive Director	Employed by Certitude Support, a not-for-profit London social care provider.	23.06.2023	Nil
Professor Yvonne Doyle	Non-Executive Director	1. Pathway, Trustee Shareholdings: YGD Health, Director. Spouse: Retired part-time clinical supervisor of dental postgraduates.	15.08.2023	Shareholdings: YGD Health, Director. Spouse: Retired part-time clinical supervisor of dental postgraduates.
Simon Friend	Non-Executive Director	1. GSTT, NED 2. Royal Academy of Arts, Trustee 3. Bevan Brittan LLP, NED 4. Otsuka Pharmaceutical Europe Ltd, NED 5. Jewish Care, Trustee	07.09.2023	Loyalty Interests: 1. The Beare 83 Foundation
Akhter Mateen	Non-Executive Director	1. NED – Centre for Agriculture and Biosciences International 2. Trustee – Malala Fund, UK 3. Trustee – Developments in Literacy	10.08.2023	Nil

Professor Richard Trembath	Non-Executive Director	1. Senior Vice President, Health & Life Sciences, King's College London 2. Executive Director, King's Health Partners	21.06.2023	Loyalty Interests 1. Executive Director, King's Health Partners
Executive Directors	KCH Position	Body in which interested	Declaration Signed	Notes
Beverley Bryant	Chief Digital Information Officer	1. KHP ventures, Director 2. Wildtrack Telemetry Systems, Director. 3. Labour Party member	16.06.2023	Loyalty Interests: Wildtrack Telemetry Systems. This is my husband's company. He develops tracking devices for deploying on marine mammals.
Tracey Carter MBE	Chief Nurse & Executive Director of Midwifery	1. Trustee for Herts MIND	08.08.2023	Loyalty Interests: Trustee for Herts MIND and provision of services in Hertfordshire with the NHS.
Roy Clarke	Chief Financial Officer	1. Employee of the Norfolk & Norwich Hospitals NHS Foundation Trust (CFO), on secondment to King's for one year. 2. Royal College of Obstetricians & Gynaecologists - Trustee. 3. Care Quality Commission – Executive Reviewer. 4. Lyons Hall School – Governor.	13.03.2024	1. Employee of the Norfolk & Norwich Hospitals NHS Foundation Trust (CFO), on secondment to King's for one year.
Angela Helleur	Site Chief Executive - PRUH & SS	I have acted as a Midwifery Expert Witness, but only for legacy cases. No new work being accepted.	15/09/2023	

Julie Lowe	Site Chief Executive - Denmark Hill	<ul style="list-style-type: none"> 1. County Commissioner Girl guiding London Northeast, Trustee 2. London Cycle Campaign, Member 	16.06.2023	<ul style="list-style-type: none"> 1. Synnovis resigned April 2023 (Director role in pathology joint venture as part of King's employment). 2. Islington Play Association, Chair until October 2022. 3. Girl guiding London and Southeast England Region, Trustee until November 2022.
Professor Clive Kay	Chief Executive	<ul style="list-style-type: none"> 1. Shareholdings in multiple VCTs and ISA, which are all externally managed. 2. Acute Partner Southeast Integrated Care Board, Member Loyalty Interests: son works at Deloitte in a position that has no influence over any work at King's. Daughter commenced employment at Teneo in September 2021, but in a position that has no influence over any work at King's. 	16.06.2023	Loyalty Interests: Son (Max Kay) works at Deloitte in a position that has no influence over any work at King's. Daughter (Sophie Kay) commenced employment at Teneo in September 2021, but in a position that has no influence over any work at King's.
Dr Leonie Penna	Chief Medical Officer	Nil	11.08.2023	Nil
Mark Preston	Chief People Officer	Nil	16.06.2023	Nil

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***Denotes Directors who are no longer in post.**

Charles Alexander CBE	Chairman	1. Opera Rara - Non-Executive Director 2. Vivid Housing - Chair 3. Countess of Munster Musical Trust - Non-Executive Director	20.02.2023	Nil
Professor Jonathan Cohen	Non-Executive Director	1. Genpax, Senior Consultant Patents Held: Cohen J, Kung AH, Lambert Jr. LH, Lewis H, Little II RG. Method of treating gram-negative bacterial infection by administration of bacterial/permeability-increasing protein product and antibiotic. US Patent 5,523,288. Filed Sept 22, 1994 Loyalty Interests: 1. Chair, Independent Appeal Panel, NICE (National Institute for Health & Care Excellence) 2. Member, National Committee ACCIA (Advisory Committee for Clinical Impact Awards)	19.06.2023	Patents Held: Cohen J, Kung AH, Lambert Jr. LH, Lewis H, Little II RG. Method of treating gram-negative bacterial infection by administration of bacterial/permeability-increasing protein product and antibiotic. US Patent 5,523,288. Filed Sept 22, 1994 Loyalty Interests: 1. Chair, Independent Appeal Panel, NICE (National Institute for Health & Care Excellence) 2. Member, National Committee ACCIA (Advisory Committee for Clinical Impact Awards)

Jonathan Lofthouse	Site Chief Executive - PRUH & South Sites	1. Board Level Assessor/Reviewer with the Care Quality Committee.	06.04.2023	Nil
Steve Weiner	Non-Executive Director	1. Mediclinic - NED chair of Audit Committee 2. Crown Commercial Service, NED/Chair Audit Committee 3. King's College London - Chair of the Finance Committee	20.02.2023	Guy's and St Thomas NHS Foundation Trust (ends July 2023), Transformation and Major Projects Committee, NED / Chair
Lorcan Woods	Chief Finance Officer	1. Roaring Water Consulting Ltd. 2. King's Commercial Services Ltd 3. King's Facilities Management Ltd 4. Synnovis Loyalty Interests: My wife is Chair of Tortilla Mexican Grill Plc and NED of Great Portland Estates PLC, The Gym Group Plc and Huel. Shareholding in Capita (small - value less than £1k).	04.04.2023	1. Elli investment Ltd, Retired. Loyalty Interests: My wife is Chair of Tortilla Mexican Grill Plc and NED of Great Portland Estates PLC, The Gym Group Plc and Huel. I cannot see any conflict of interest. Viapath, KFM and KCS is a potential conflict of interest as these are subsidiaries of KCH. The only one of my shares that appears relevant is Capita where i have had a shareholding since before i arrived at King's. It has declined by 95% and is now worth about £400. This year KCH are planning to exit the current Capita contract.
Clare Williams	Acting Chief Nurse & Executive Director of Midwifery	Nil	16.05.2023	Nil